

MONTAUK LIBRARY
Regular Monthly Meeting of the Board of Trustees
Tuesday, August 19, 2025 @ 6:00 PM
Agenda

1. Call to order and roll call of members
2. Annual Reorganization Items
3. Approval of minutes from July 22, 2025 monthly meeting
4. Approval of Financial reports including Warrants and Payroll
5. Friends of the Library report
6. Correspondence – Letter from JStavola; Letter from Estate of KKirkwood;
7. Public Expression
8. Committee reports
 - Finance & Budget
 - Personnel – KBurns
 - Building & Grounds
 - Policy & Procedure
 - Nominating
9. Director's report – recent donations
10. Old Business
11. New Business
12. Adjourn meeting